UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

In re: BP p.l.c. SECURITIES LITIGATION

Civil Action No. 4:10-md-2185

In re: BP ERISA LITIGATION

Civil Action No. 4:10-cv-4214

Honorable Keith P. Ellison

NOTICE OF APPEAL

Notice is hereby given that ERISA Plaintiffs, on behalf of themselves and a class of persons similarly situated, hereby appeal to the United States Court of Appeals for the Fifth Circuit, specifically from: (i) the Final Judgment entered in this action on September 4, 2012 (D.E. 134)¹; (ii) the Memorandum and Order filed August 27, 2012 (D.E. 132), denying ERISA Plaintiffs' Motion for Leave to File an Amended Complaint; (iii) the Memorandum and Order filed March 30, 2012 (D.E. 115), granting Defendants' Motion to Dismiss the Consolidated Class Action Complaint; and (iv) all other orders and rulings therein and each and every part thereof.

Dated: September 25, 2012

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¹ Docket numbers refer to papers filed in Cause No. 4:10-cv-4214, *In re: BP ERISA Litigation*, In the United States District Court for the Southern District of Texas, Houston Division.

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CERTIFICATE OF SERVICE

I hereby certify that on September 25, 2012, I electronically filed the foregoing document with the Clerk of Court for the United States District Court, Southern District of Texas, using the Court's ECF system, and service was made through the ECF system.

/s/ Thomas R. Ajamie
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